

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

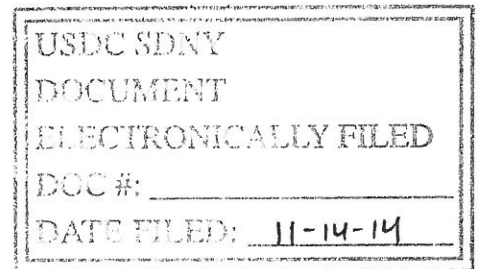
v.

Stephen Shea,

Defendant.

Order of Restitution

S1 09 Cr. 662 (PAC)



Upon the application of the United States of America, by its attorney, Preet Bharara, United States Attorney for the Southern District of New York, Katherine R. Goldstein, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Counts One and Two of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. Stephen Shea, the Defendant, shall pay restitution in the total amount of \$24,880,460 to the victims of the offenses charged in Counts One and Two. The names, addresses, and specific amounts owed to each victim are set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

2. Joint and Several Liability. Defendant's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this matter, specifically Ross Mandell, Adam Harrington, Michael Passaro, Arm Wilson and Robert Grabowski, under *United States v. Ross Mandell, et al.*, 09 Cr. 662 (PAC); Philip Akel, under *United States v. Philip Akel*, 09 Cr. 659 (PAC); and McKyle Clyburn, under *United States v. McKyle Clyburn*, 09 Cr. 598 (PAC). Defendant's liability for restitution shall continue unabated

until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant in this matter and the defendants in 09 Cr. 662, 09 Cr. 659 and 09 Cr. 598.

3. Sealing. Consistent with 18 U.S.C. §§ 3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York

November 3, 2014



The Honorable Paul A. Crotty
UNITED STATES DISTRICT JUDGE